

AMENDED AGENDA
BOARD OF EDUCATION COMMITTEE MEETING
Lebanon Community Unit School District #9
District Executive Office
Wednesday, March 11, 2015-6:30pm

1. Call to Order
2. Approval of Agenda
3. Visitors or Public Comment
 - 3.1 Visitors
 - 3.2 Public Comment
4. Old Business
 - 4.1 Discussion concerning district Operation & Maintenance
5. Adjournment

AMENDED AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon Grade School Cafeteria
Wednesday, March 11th, 2015-7:30pm

1. Pledge of Allegiance
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular and Executive Session meeting minutes for February 11, 2015
 - 4.2 Approval of bills for March 2015
 - 4.3 Bill payment authorization
 - 4.4 Approval of destruction of audio recordings which are 18 months or older
5. Treasurer's Report
6. Visitors, Recognition, or Public Comment
 - 6.1 Visitors
 - 6.2 Recognition/Achievements/Correspondence
 - 6.3 Public Comment
7. Administrative Reports
 - 7.1 Administrator Report
 - a. Mr. Teasley-Elementary Principal
 - b. Mrs. Jackson-Jr. High/High School Principal
 - c. Mr. Keeney-Superintendent
 1. Holland/Ittner Update
 2. Calendar Update
 3. Ribbon Cutting of New Elementary School April 19, 2015 at 1:00pm
 4. PARCC Testing
 5. Operation & Maintenance items
 6. Senior Trip Update
8. Old Business
 - 8.1 FOIA Request

9. New Business

- 9.1 Consider approving maternity leave for Leslie Strobel on April 6, 2015 until the end of school year
- 9.2 Consider approving maternity leave for Laura Arnold on May 9, 2015 until the end of school year
- 9.3 Consider approving Brandi Sanchez Resignation as 2nd Grade Teacher and post position
- 9.4 Consider approving Jeremy Moore Resignation as High School Assistant Track Coach
- 9.5 Consider approving Taylor Johnson as High School Assistant Track Coach
- 9.6 Consider approving Karen Wehrle as District Bus Driver
- 9.7 Consider approving Wisconsin Dells for Senior Class Trip May 1-3, 2015
- 9.8 Consider approving \$1000 request from the Junior Class for Prom 2015
- 9.9 Consider approving IHSA Membership for the 2015-16 school year
- 9.10 Consider approving the 2015-16 school calendar
- 9.11 Consider approving Reduction in Force Resolution
- 9.12 Consider approving Non-Renewal Resolution
- 9.13 Consider approving Resolution to negotiate a line of credit for 1.2 million dollars
- 9.14 Consider approving Lori Grawe Resignation as Teacher Aide and post position

10. Executive Session

10.1 Executive session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the following items:

- a. (c)1: The performance evaluation of the district superintendent

11. No Action after Executive Session

12. Adjournment-Next Board of Education Meeting Wednesday, April 8th @ 7:30pm-LHS